

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
MAY 2, 2016 **COUNCIL CHAMBERS**

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Monday, May 2, 2016 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Pedroso read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 4, 2016 by sending written and electronic notice to the Courier News and the Star Ledger, posting on the Township website and on the bulletin board in the Municipal Building, and filing with the Township Clerk.

On call of the roll, the following Council members were present:

Matthew C. Moench
Howard Norgalis
Christine Henderson Rose
Vice President Allen Kurdyla
Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator
 Christopher Corsini, Township Attorney
 Linda Doyle, Township Clerk

Council President Pedroso led the audience in the Pledge of Allegiance.

Minutes for Approval

On motion of Councilman Norgalis, second by Councilwoman Rose, the April 14, 2016 Agenda Session minutes and April 18, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Aye
Councilman Kurdyla	Aye
Council President Pedroso	Aye

The closed session minutes of March 31, session 1 and 2 were distributed for approval.

Council Reports

Councilwoman Rose

- She has been busy with Somerset County working to clarify some of the

responsibilities for the Lane-Brokaw Grant Application.

- She attended, at the Somerville Elks, an Ice Cream Social for the young members. The event was well attended by the community.

Councilman Kurdyla: No Report

Councilman Moench: No Report

Councilman Norgalis:

- Attended a 'meet the Patriots' Luncheon sponsored by Steve Califer where he met and sat next to Mike Jones the new short stop.
- Attended the Somerset County Planning Forum with Mr. Naples, Bob Albano and Joe Lifrieri who are SRVSA representatives to discuss the new supplemental treatment plant to be constructed in Bridgewater at a cost of \$14-\$16 million. He offered if Council wanted to consider, the representatives have offered to attend a future Council session where they can explain details on the new supplemental plant in Bridgewater that will provide treatment during peak flow
- Attended the Women's Club 40th Anniversary Celebration as "Master of Ceremony" at which time they planted a tree at the library where they have met for forty years.

Council President Pedroso

- On April 27, he attended the Reagan Day Dinner with Councilman Moench whose key note speaker was Donald Rumsfeld who at 83 looks much the same.
- Attended a reception for the Creative Arts Committee. This year there were thirty pieces of art which doubled the event from last year. Young Lady named Megan was the speaker and sang two amazing songs. He noted it's always a pleasure to have her and recognized Stephanie Moench for her efforts with this program.
- Attended the Centerbridge II Board Meeting.

Mayor's Report

Mr. Naples reported the Eco Blast event will be this weekend beginning at 10 am to 3 pm. He advised all to come early because the Special Olympics will be held at the High School during the same hours.

Public Comment

On motion of Councilman Moench, seconded by Councilman Norgalis, the meeting was opened to the public

No one wished to speak.

On motion of Councilman Norgalis, seconded by Councilman Moench, the public comment portion was closed.

Resolutions

Council President Pedroso asked if Council had any questions or comments on the following resolutions. He noted these resolutions were discussed at the agenda session on April 28, 2016.

AUTHORIZING AN APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION PROGRAM IN THE AMOUNT OF \$140,780 FOR THE LANE BROKAW-HOUSE BLOCK 168, LOT 18, 551 MILLTOWN ROAD

After having met with Somerset County, Councilwoman Rose requested the amount be amended and increased from \$140,780 to \$171,320 in order to include the mold remediation, construction documents and project oversight costs.

Council was in consensus to amend the resolution to reflect the grant be applied for in the amount of \$171,320.00

Councilman Norgalis commended Councilwoman Rose for her diligence and inclusion of these items.

Council President Pedroso recognized Councilwoman Rose for her commitment to this issue and project and diligence in working with others to incorporate addition funding for this project through this grant.

On motion of Councilman Norgalis, second my Councilman Kurdyla, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Aye
Councilman Kurdyla	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-134 is appended to the official minutes.

Council was in consensus to vote on resolutions 12b through 12J as a consent vote.

Council President Pedroso read the titles to each resolution.

On motion of Councilman Moench, seconded by Councilman Kurdyla, the following resolutions were proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Aye
Councilman Kurdyla	Aye
Council President Pedroso	Aye

AUTHORIZING THE TOWNSHIP OF BRIDEWATER TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE DIVISION OF LOCAL GOVERNMENT SERVICES PILOT PROGRAM FOR AN ELECTRONIC TAX SALE

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-135 is appended to the official minutes.

AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD MATERIALS IN AN AMOUNT NOT TO EXCEED \$90,000.00

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-136 is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$167,673.47 TO \$166,399.19, WHICH IS A DECREASE OF 0.76% OR (\$1,274.28), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ALLEN ROAD IMPROVEMENT PROJECT

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-137 is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$187,568.15 TO \$184,370.07, WHICH IS A DECREASE OF 1.71% OR (\$3,198.08), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ASCOT LANE IMPROVEMENT PROJECT

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-138 is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$35,315.87, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$168,949.30 TO \$133,633.43, WHICH IS A 20.9% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR PROFESSIONAL SERVICES RELATED TO VOSSELLER AVENUE (BRIDGE OVER THE WEST BRANCH OF MIDDLE BROOK TO WASHINGTON VALLEY ROAD) BY TOP LINE CONSTRUCTION CORP

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-139 is appended to the official minutes.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION VIII, TALAMINI ROAD TO LYME ROCK ROAD TO T & M ASSOCIATES, IN THE AMOUNT OF \$33,800.00 FUNDED THROUGH THE 2015 CAPITAL BOND

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-140 is appended to the official minutes.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE CHURCH ROAD IMPROVEMENT PROJECT, SECTION II, A POINT 450 FEET EASTERLY OF EASTON TURNPIKE TO MEADOW ROAD, TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$38,800 FUNDED THROUGH THE 2015 CAPITAL BOND

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-141 is appended to the official minutes.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE HILLCREST ROAD IMPROVEMENT PROJECT, SECTION III (A POINT 200 FEET WESTERLY OF AMUR ROAD EASTERLY TO TOWNSHIP BORDER) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$64,700.00 FUNDED THROUGH THE 2015 CAPITAL BOND

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-142 is appended to the official minutes.

AUTHORIZING AWARD OF PROFESSIONAL SURVEYING SERVICES CONTRACT FOR THE IN-HOUSE DESIGN OF STRAWBRIDGE STREET ROAD IMPROVEMENTS TO THE REYNOLDS GROUP IN THE AMOUNT OF \$18,050.00 FUNDED THROUGH THE 2015 CAPITAL BOND

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-02-143 is appended to the official minutes.

**Closed
Session**

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss land acquisition.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, Council convened in closed session at approximately 7:45 p.m.

A copy of resolution #16-05-02-144 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 8:15 p.m.

Adjournment

On the motion of Councilwoman Rose, seconded by Councilman Norgalis the meeting adjourned at approximately 8:15 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President